

Quarterly-HPR-V LHRC Meeting Minutes

May 5, 2014

City of Norfolk Community Services Board
225 W. Olney Road, Norfolk, VA 23510-1523
(757) 823-1600

Committee Members Present:

Adrienne Benjamin-Scott – Chair
Dr. Bill Austin
Catherine Barnes
Marion Taylor

Others present:

Stewart Prost, Office of Human Rights

Affiliates Present:

Another Level Youth & Family Services- Shawndra Umbarger, Ronnie Davis and Karen Poole

Associates at York, Inc.-

Compassion House- D J Brockman,

Fidura & Associates –

Heart Havens, Inc.- Tina Stephen

Impact Mental Health Services - Walter Howell

Lucas Lodge - Jonquin Stringer

Norfolk CSB- Sandi Lee and Sheila McElmurry

Portsmouth Department of Behavioral Health- Cathy Starling

Positive Connections, Inc.- L. Spellman

Prissy's Place – Priscilla West

Support Services of VA- Jeanne Cullison

Tabb Healthcare, LLC-

Tidewater Youth Services Commission- Tim Heiler

V & V Adult Group Homes – Vanessa Johnson

Ms. Scarce was not present.

Affiliates Not Present:

Associates at York, Inc.

Community Empowerment

Extreme Recovery

Fidura & Associates

Tabb Healthcare, LLC

I. Call to Order – Adrienne Benjamin-Scott called the meeting to order at 1:01 pm.

II. Introductions

III. Minutes – A quorum was present. The February 3, 2014 minutes were

reviewed and approved.

IV. Public Comments- Sandi Lee of NCSB announced that this would be her last meeting as she is retiring..

V. Regional Advocate Report –

Mr. Prost reported the following:

Hillary Zanabell resigned and LHRC Regional is looking to fill a position in Williamsburg.

Margaret Walsh will be retiring July 24, 2014.

Carrie Searce is the new committee member and the LHRC-V is now a full committee.

Providers were advised that if they knew someone who was interested in serving on the LHRC to give the person an application and a place would be found for them to serve.

Quarterly/Annual reports should be provided on the new forms.

Effective immediately, quarterly/annual reports will no longer be e-mailed to the committee members but sent via US postal service. These reports should be submitted 2 weeks prior to the meetings.

When submitting a report if you are not licensed, please annotate this on your report.

Mr. Prost acknowledged Sandi Lee leaving the NCSB.

As soon as a provider is licensed you need to gain access to CHRIS. Any affiliate that experiences difficulties with accessing CHRIS, may contact Susan Tinsley at the Central Office.

On April 8th and 9th, 2014, the Board of Human Rights proposed a revision to the Regulations which will be forwarded to the Planning & Budget department for review. This process could take 18 months or longer for the change. 3 Issues of what might be happening: Allegations of Abuse & Neglect, Allegations of Race Discrimination and Allegations of Violation of Human Rights Complaints.

Complaints are handled informally and formal.

Role of LHRC – if your facility is located in a particular city you will be assigned to a LHRC located in that city.

Physical Management will be reviewed by the LHRC.

These changes would free up more time for the advocates to be available for the consumer.

LHRC & the provider should be collaborative relationship to support the consumer.

Providers were advised to keep in mind what their requirements are; those who are in violation will be contacted.

VI. Provider/Affiliate reports-

AFFILIATE	ALLEGATION S	FOUNDED ALLIGATIONS	COMPLAINTS	OTHER
Associates at York	Not present			
Another Level	0	0	0	
Compassion House	0	0	0	
Extreme Recovery	Not			

	Present			
Fidura & Associates	Not Present			
Heart Havens, Inc.	0	0	0	
Impact Mental Health Services	0	0	0	
Lucas Lodge	0	0	0	1 serious injury
Norfolk CSB	0	0	2	
Portsmouth Dept. of Behavioral Health	5	3	2	
Positive Connections	0	0	0	
Prissy's Place	0	0	0	
Support Services of VA	7	0	1	
Tabb Healthcare Services, LLC	0	0	0	
Tidewater Youth Services Commission	0	0	0	
V & V Adult Group Home	0	0	0	

VII. Old Business

There were no comments.

VIII. New Business

Robert Debnam request for affiliation for the Guthrie Lee-Sam Residence was accepted and approved. Review of the Guthrie Lee-Sam Residence program rules were reviewed and recommendation for modification was accepted and approved.

SSVA request for affiliation for a new sponsored residential site was accepted and approved.

The next HPR-V LHRC meeting is scheduled for August 4, 2014 at 1:00pm.

IX. The committee proceeded to Executive session at 1:47 pm, pursuant to Virginia Code § 2.2-371 (A), for the protection of privacy of individuals and their records in personal matters not related to public business.

The committee came out of executive session at 2:25 pm. Each member certified that to the best of their knowledge that matters only lawfully exempted from open meeting requirements and only such matters for the protection of the privacy of individuals and their records in personal matters not related to public business were heard, discussed or considered.

The meeting was adjourned at 2:30 pm.

Respectfully Submitted,
Vanessa Johnson

DRAFT